

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 6:00 p.m. on Monday, May 21, 2018 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Rhea Crane, Steve Keszler, Terry Keszler, David Martinson, Ronald Waterland and Beka Zerbst. Also present: City Attorney Greg Barnier. Absent: City Manager Daniel Ainslie.

Motion by Waterland, second by Crane and carried with all members present unanimously voting yes to approve the agenda.

Motion by S. Keszler, second by Zerbst and carried with all members present unanimously voting yes to go into executive session for one legal case, one contract and one personnel at 6:02 pm.

Motion by S. Keszler, second by Bachand to return to regular session at 6:35 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Informational Reports:

- Parks Board – 4/4/18 minutes
- Planning Commission – 5/8/18 minutes
- Hotel BID – 4/17/18 minutes

Announcements:

- Law Enforcement Torch Run for Special Olympics Proclamation – May 14-17, 2018.
- City Hall will be closed on Monday, May 28th for Memorial Day. The Library will be closed on May 26th and 28th.
- The City auction will be at 9:00 am on the 24th of May at the Fairgrounds.
- This is EMS week with several events happening.
- The Mayor asks that everyone mow their lawns. The Cemetery will be mowed and ready for Memorial Day weekend.
- The Council congratulates the Class of 2018 High School Graduates.
- Bonnie Alberts thanked the two Police Officers that were the first responders to the house fire that happened on May 12th.

City Manager Ainslie report: Report done by Lisa Katzenstein

- The sales tax update for General Sales Tax and Capital Improvement Tax for March collected in April was up 9.4% month over month and down 11.5% year over year. The Gross Receipts Tax (triple B) was up 12.8% month over month and down 3.5% year over year.
- Payroll Changes – within budget:
 1. Ambulance Dept – Critical Care Paramedic – Chris Wood – change to half time, no wage change.
 2. Parks Dept – Seasonal – Mackayla Fox - \$9.75.
 3. Wastewater Dept – Seasonal – TBD - \$10.00.
- Committees and Commissions: Chamber of Commerce-Dave Martinson; Parks/Forestry-Terry Keszler; Library-Dave Martinson; Sturgis Motorcycle Museum-Ron Waterland; Planning and Zoning-Steve Keszler; Rally Charities-Beka Zerbst; SEDC-Ron Waterland; Senior Center-Rhea Crane; SMRi-Lance Scherer; Transportation-Terry Keszler; MUB-Ron Waterland; Legal and Finance-Mark Carstensen, Dave Martinson, Mike Bachand and Rhea Crane; Rally and Events-Ron

Waterland, Dave Martinson, Terry Keszler and Beka Zerbst; Infrastructure-Mike Bachand, Jason Anderson, Mark Carstensen and Terry Keszler.

- Appointments to Park Board: Aaron Jordan, Angela Wilkerson, Sarah Lynn.

Motion by Bachand, second by T. Keszler and carried with all members present unanimously voting yes to approve the following items on the Consent Agenda with the exception of a.:

- ~~a. Consideration of minutes from the May 7, 2018 regular council meeting and the May 16, 2018 special council meeting.~~
- b. Consideration of setting a public hearing for June 4, 2018 for a Street Closure and Open Container for Independence Day Celebration on July 3, 2018.
- c. Consideration of setting a public hearing on June 4, 2018 for a request for parade and street closure for 140th Sturgis/Ft Meade Anniversary Celebration on June 15-16, 2018.
- d. Consideration of setting a public hearing on June 4, 2018 for a special events license for The Knuckle Saloon at 1201 Lazelle on August 3-11, 2018.
- e. Consideration of setting a public hearing on June 4, 2018 for a special events license for The Knuckle Saloon at 1401 Lazelle on August 3-11, 2018.
- f. Consideration of setting a public hearing on June 4, 2018 for a special events license for The Oasis Bar/Fireside Lounge at 985 Harley-Davidson Way for August 3-11, 2018.
- g. Consideration of setting a public hearing on June 4, 2018 for a special events license for The Knuckle Saloon at 985 Harley-Davidson Way for Tatanka Festival on July 7, 2018.
- h. Consideration of Resolution 2018-35 – Plat for Jim Allison – Lot 21, Block 4 of Vernon Heights Estates II Subdivision.

RESOLUTION 2018-35 RESOLUTION APPROVING PLAT

WHEREAS, the statutes of the State of South Dakota require that plats of property within the jurisdiction of the City of Sturgis be submitted to the governing body for approval before the same are recorded in the Office of the Register of Deeds; and

WHEREAS, the City of Sturgis Planning and Zoning have presented to the Common Council of the City of Sturgis a plat of the following described real property for Jim Allison:

Plat of Lot 21, Block 4 of Vernon Heights Estates II Subdivision
Being a portion of Tract 'A' of Vernon Heights Estates II Subdivision,
Located in the E ½ of the SW ¼ of the NE ¼ of Section 15, Township 5 North, Range 5
East, Black Hills Meridian, City of Sturgis, Meade County, South Dakota.

WHEREAS, said plat meets the requirements of the statutes.

WHEREAS, that the municipality approves the plat, and that the written certification of the City's approval will be affixed to the plat, by the Mayor.

BE IT RESOLVED by the Common Council of the City of Sturgis, South Dakota, that the within and foregoing plat is hereby approved as provided herein.

Dated this 21st day of May, 2018.

Published: 05-29-2018

Effective: 06-19-2018

- i. Consideration for Mayor to sign Emergency Solutions Grant for Crisis Intervention Shelter Service.

Motion by Zerbst, second by Martinson and carried with all members present unanimously voting yes to include with the approval of the Demolition Derby application that was made at the previous meeting, to include the request from the Council for the financials (expenses/revenues and profit/loss) for both 2016 and 2017 Demolition Derby. The Council also wants the amount that was donated to the Fire Department for each year.

Motion by Crane, second by Zerbst and carried with Carstensen, Anderson, Crane, S. Keszler, T. Keszler, Martinson, Waterland and Zerbst voting yes, Bachand voting no, to approve the following claims:

WAGES – Ambulance \$25,177.09; Attorney \$3962.73; Auditorium \$189.76; Buildings \$1142.25; Cemetery \$2552.28; City Manager \$4485.00; Community Center \$10,849.85; Finance Office \$9191.57; Fire Department \$151.27; Human Resource \$6982.25; Library \$9270.02; Liquor \$5746.08; Mayor and Council \$3761.77; Parks \$10,273.61; Planning and Permitting \$8218.70; Police \$37,843.61; Rally \$7369.80; Recreation \$2842.74; Sanitary Service \$14,861.03; Special Sales Tax \$1923.08; Streets \$12,677.50; Wastewater \$8455.48; Water \$13,582.50; Federal Withholding \$15,767.17; FICA \$14,544.69.

GENERAL – A & J Surplus, \$158.14, sup; A to Z Shredding, \$558.80, prof fee; Allegiant Emergency Services, \$2,524.86, sup; Animal Health International, \$34.60, sup; Bangs, McCullen, Butler, Foye & Simons, \$300.00, prof fee; Twyla Barden, \$175.00, other; Bear Butte Valley Water, \$127.00, util; BH Energy, \$16,043.29, util; Cash-Wa Distributing, \$500.29, resale; Chain Saw Center, \$104.10, rep; City of Sturgis Water Dept, \$1,969.59, util; Connection Church, \$700.00, refund; Double Star Computing, \$6,502.00, prof fee; Joyce Ehlers, \$15.00, ins; First Western Insurance, \$6,244.18, ins; Nicolis Forbes, \$60.00, other; Grocery Mart, \$9.15, sup; Ken Grosch, \$30.00, other; Hampton Inn, \$94.50, travel; Holiday Inn Express, \$220.00, travel; Lea Hosch, \$50.00, ins; Lori Jeffery-Kirk, \$348.25, other; Ketel Thorstenson, \$18,301.36, prof fee; Key City Glass, \$275.00, rep; Kone, \$156.48, rep; Loud American, \$187.00, other; Aaron Lukesh, \$30.00, other; Lynn’s Dakotamart, \$235.87, other; Marco Technologies, \$38.17, sup; Valerie Martin, \$258.99, ins; MasterCard, \$5,645.16, sup; Meade county Auditor, \$22,481.65, other; Meade County Register of Deeds, \$90.00, plat fees; Mid-American Research chemical, \$91.89, sup; MDU, \$6,526.54, util; Northern Hills Vet Clinic, \$1,826.00, prof fee; Northern Truck equipment, \$230.00, rep; O’Reilly Auto Parts, \$89.53, rep; Park Avenue Car Wash, \$26.40, sup; Public Safety Equipment, \$25.98, sup; Push-Pedal-Pull, \$360.00, prof fee; SD National Guard, \$3,000.00, other; Shopko Stores, \$64.02, sup; Sturgis Motorcycle Museum, \$450.00, sup; Sturgis Motorsports, \$109.99, rep; Town-n-Country Plumbing, \$235.70, sup; West Payment Center, \$166.00, prof fee.

SPECIAL SALES TAX – Black Hills Bluegrass Assn, \$500.00, promotion; BH Energy, \$345.32, util; Lifespring Wesleyan Church, \$800.00, promotion; Meade County Fair Assn, \$1,000.00, promotion, MDU, \$15.95, util; Rush No More RV Resort & Camping, \$1,500.00, promotion, Sturgis Area Arts Council, \$1,000.00, promotion; Sturgis Motorcycle Museum, \$20,000.00, promotion.

CAPITAL IMPROVEMENT – A&J Surplus, \$240.00; A&L Contractors, \$26,741.93; Dakota Playground, \$41,934.00; Fence Crafters, \$1,013.25; Fennell Design, \$4,284.00; Iverson Construction, \$7,255.26; Knecht Home Center, \$406.24; MasterCard, \$10.62; Pete Lien & Sons, \$732.00; Rockingtree Floral, \$513.00; SD Dept of Transportation, \$7,500.00; Simon North Region SD, \$108.11; Town-N-Country Plumbing, \$74.90.

BUSINESS IMPROVEMENT DISTRICT – Rapid Digital Solutions, \$1,909.92, pub.

LIQUOR – Cash-Wa Distributing, \$1,024.00, resale; Cask & Cork, \$497.75, resale; City of Sturgis Water Dept, \$295.50, util; Coca Cola, \$681.00, resale; Dakota’s Best Distributing, \$99.15, resale; Double Star Computing, \$61.56, prof fee; Duhamel Broadcasting, \$2,515.00, pub;

Fisher Beverage, \$7,430.06, resale; Johnson Western Wholesale, \$30,588.71, resale; Lynn's DakotaMart, \$54.36, sup; MasterCard, \$265.71, prof fee; MDU, \$240.92, util; Pepsi Cola, \$62.00, resale; Quality Brands, \$16,077.49, resale; Republic Beverage, \$17,582.53, resale; Southern Glazer's of SD, \$1,189.01, resale.

WATER – BH Energy, \$9,897.25, util; BH Pioneer, \$17.09, pub; City of Sturgis Water Dept, \$124.00,util; Core & Main, \$207.62, sup; Double Star Computing, \$1,024.56, prof fee; Grocery Mart, \$28.67, sup; Lock & Fixit, \$20.00, rep; Lynn's DakotaMart, \$25.56, rep; MasterCard, \$24.97, sup; Midcontinent Testing Lab, \$161.00, prof fee; MDU, \$260.92, util; SD One Call, \$135.52, prof fee.

WASTEWATER – City of Sturgis Water Dept, \$20.86, util; Double Star Computing, \$277.56, prof fee; G&H Distributing, \$45.97, sup; MasterCard, \$46.88, travel; MDU, \$52.00, util.

SANITATION – A&B Welding, \$35.04, sup; A&J Surplus, \$308.74, rep; Adams-ISC, \$7,563.00, rep; BH Energy, \$12.00, util; City of Belle Fourche, \$21,337.72, other; Double Star Computing, \$277.56, prof fee; Lynn's DakotaMart, \$10.99, sup; Waste Not Recycling, \$1,520.20, other.

AMBULANCE – BH Energy, \$517.26, util; BH Windshield Repair, \$285.00, rep; City of Sturgis Water Dept, \$78.17, util; Dakota Party, \$199.92, sup; DataForm, \$213.95, sup; Double Star Computing, \$637.56, prof fee; First Western Insurance, \$250.00, ins; Henry Schein, \$1,243.78, sup; Image Trend, \$297.00, sup; Jones & Bartlett Learning \$2,189.62, sup; Dr. Derrick Knutz, \$416.67, prof fee; Lynn's DakotaMart, \$79.42, sup; MasterCard, \$893.85, sup; MDU, \$136.46, util; NAAC, \$1,235.00, travel; Richter's Tire & Exhaust, \$152.62, rep; Shopko Pharmacy, \$15.48, sup; Shopko Stores, \$39.99, sup; Universit of SD, \$1,500.00, travel.

Motion by Bachand, second by Waterland and carried with all members present unanimously voting yes to approve the following 2018-2019 Malt Beverage License Renewals:

Retail (on-off sale) Malt Beverage and SD Farm Wine

1. Big D Oil Co – Big D Oil #46 – 2800 Junction Ave.
2. CBH Cooperative – CBH Cooperative – 2030 Lazelle
3. Dolgen Midwest LLC – Dollar General Store #18409 – 1940 Lazelle
4. Fresh Start Convenience Stores, Inc – Fresh Start Sturgis – 2620 Lazelle
5. Fresh Start Convenience Stores, Inc – Fresh Start Sturgis Conoco - 2350 Lazelle
6. Kan-Meyer Inc – Grocery Mart – 2216 Junction
7. Rick and Brandy Jacobs – Jacobs Auto Repair – 1412 Junction Ave
8. Hullinger Cuny LLC. – Kwik Mart – 2217 Junction Ave
9. Lynn's Discount Foods Inc – Lynn's Dakotamart Sturgis – 1111 Lazelle
10. Shopko Stores Operating Co. LLC – Shopko #759 – 2105 Lazelle
11. Key City Enterprises LLC – The Knuckle Saloon – 931 1st Street

Retail (on-off sale) Malt Beverage and SD Farm Wine

1. Jackson Winery and Vineyards LLC – Belle Joli Winery – 3951 Vanocker Canyon Rd - regular
2. Glen and Suzanne Bailey, LLC – Big Bertha's Biker Bar - 1123 Main St - regular
3. Dvorak Convenience Stores, Inc. - BJ's Country Store - 2640 Lazelle St – regular
4. Main Street Grill, Inc. – Bob's Family Restaurant – 1039 Main St. - restaurant
5. Charley's Sturgis Classic Bike Event LLC – Charley's - 947 Main Street - regular
6. Moyle Petroleum Co. – Common Cents Food Store #120 – 2421 S. Junction Ave - regular
7. MG Oil CO – Corner Pantry #6 Sturgis - 990 Lazelle - regular
8. Days End Campground Inc – Days End Campground - 2501 Avalanche Rd - regular
9. Big Als Pizza Inc – Dominos Pizza – 1057 Main St – restaurant
10. Fat Boys LLC – 1544 Lazelle - regular

11. Jim Mason – Gold Pan Pizza - 1133 Main St – regular
12. 1337 Main LLC – Hot Leathers – 1073 Main St - regular
13. Sheree D. Schriver – Jambonz Grill and Pub – 2214 Junction Ave. - restaurant
14. Sturgis Water Works Com LLC - JJ Davenport’s Restaurant – 1020 Junction Ave. - restaurant
15. Mako Enterprises Inc – Kickstart Travel Center – 12998 Hwy 34 – regular
16. Black Hills Pizza Hut Inc – Pizza Hut of Sturgis - 2249 Lazelle - regular
17. Old West Enterprises, LLC – Pizza Ranch of Sturgis – 2711 Lazelle St. - regular
18. Dvorak Convenience Stores Inc – Poker Alice Casino - 2640 Lazelle St - regular
19. Billy and Jason Fields – Rosco’s Steakhouse - 976 Lazelle - regular
20. Dungeon Bar, Inc – Royal Flush Casino and Sport Bar - 1030 Main St - regular
21. Shanghai Garden Inc – Shanghai Garden – 1541 Lazelle St. - restaurant
22. Lybeck’s Twenty-First Century Inc – Shenanigan’s Casino - 935 Main St - regular
23. Jawbone Investments LLC dba Stinger Saloon – 1102 Main St - regular
24. MAJR, LLC – Sturgis Coffee Company - 2275 Lazelle Street - restaurant
25. Sturgis Events LLC – Sturgis Events - 1231 Lazelle - regular
26. Sturgis RV Park, LLC – Sturgis RV Park, LLC – 1175 W Woodland - regular
27. Sturgis Strikers LLC – Sturgis Strikers – 910 1st Street - regular
28. Sturgis Wine Company LLC – Sturgis Wine Company – 1117 Main Street - regular
29. Tamarack Inc – Total E’Clips Salon - 920 1st St – Spa/ Health and Beauty
30. Wicked Wandas Creations LLC – Wanda’s Kitchen – 1025 Junction Ave - regular
31. Willie Nillie Inc. – Willie Nillie – 2715 Lazelle St. Suite D - regular

Motion by Martinson, second by Crane and carried with Carstensen, Anderson, Crane, S. Keszler, T. Keszler, Martinson, Waterland and Zerbst voting yes, Bachand voting no, to approve the Special Events License for the Loud American at 1337 Main on August 3-11, 2018.

Motion by Bachand, second by S. Keszler and carried with all members present unanimously voting yes to approve the following Special Events Licenses for Beer and Wine Sales at Harley-Davidson Rally Point for Music on Main:

1. Loud American on June 13, July 11 and July 25, 2018
2. Oasis Bar on June 6, July 3 and Aug 22, 2018
3. Belle Joli Winery on June 27 and July 18, 2018
4. The Knuckle Saloon on June 20 and August 29, 2018

Motion by Waterland, second by T. Keszler and carried with all members present unanimously voting yes to approve a Variance for Sturgis Meat Service (Ron and Jackie Gapp) of a zero lot line setback to install at the minimum a 20’x26’ cooler addition at 2350 Park Avenue contingent that the temporary office building be removed prior to attaining a building permit.

Motion by Martinson, second by Anderson and carried with all members present unanimously voting yes to approve Resolution 2018-31 - Street Closure and Open Container for Wednesday’s Music on Main downtown summer concert series, June-August 2018.

**RESOLUTION 2018-31
RESOLUTION TO AUTHORIZE STREET CLOSURE
OF HARLEY DAVIDSON WAY AND OPEN CONTAINER BOUNDARY
FOR MUSIC ON MAIN EVENT**

WHEREAS, Music on Main will be held in the City of Sturgis, June 6th, 13th, 27th, July 11th, 18th, 19th, 25th, August 22nd and 29th, and

WHEREAS, beginning on each morning of said event dates the City of Sturgis Rally and Events Department will place signs and cones at 9:00 a.m., letting people know that there will be no parking on Harley-Davidson Way after 2:00 p.m. HD Way will be opened by 11:00 p.m. The street closure requested:

Harley-Davidson Way, from Lazelle Street south to Main Street. Leaving the alley next to the Senior Center open on the northwest side of Harley-Davidson Way, to turn and get out on Third Street, but closed access to Harley-Davidson Way.

Due to a potential conflict with the Rally Point State shade structure construction we are also requesting street closure of:

Main Street from 3rd Street to Harley-Davidson Way on Wednesday June 6th, and June 13th from 2:00 pm to 11:00 pm. This closure will not be used if the construction is cleared and areas are open by authorization of the City Engineer and construction foreman.

WHEREAS, an open container request for the street closure area listed above has also been requested for each date previously listed, from 5:00 p.m. to 10:00 p.m.

a. On the west, by the eastern edge of the Right of Way of 4th Street, beginning at the intersection of 4th Street and Lazelle Street and continuing south to the intersection of 4th Street and Sherman Street,

b. On the south, by the north edge of the Sherman Street Right of Way between 4th Street and Middle Street, and on

c. On the east, by the western edge of the Middle Street Right of Way beginning at the intersection of Sherman Street and Middle Street and including the entire Main Street Right of Way to a point two hundred eighty (280) feet East of the intersection of Main Street and Middle Street, continuing west from Middle Street to Fourth Street on the south side of Lazelle Street.

d. On the north, continuing north to the intersection of Middle Street and the alley located between Lazelle Street and Dudley Street, and by the alley Right of Way located between Lazelle Street and Dudley Street and extending from the intersection of that alley and Middle Street across Junction Avenue and continuing to the intersection of that alley and the Right of Way for 1st Street and along the south edge of Lazelle from Middle Street to Fourth Street.

e. Included in this Open Container area are the designated cross walks at the intersections of Main Street and Junction Avenue, Main Street and Middle Street, Lazelle Street and Junction Avenue, 1st Street, Harley Davidson Way and 3rd Street as they cross Lazelle Street, and also including the Right of Way area of Third Street, Harley Davidson Way, First Street, Main Street and Junction Avenue within these boundaries. This include Harley Davidson Rally Point.

WHEREAS, The Police Department will be authorized to tow vehicles within the street closure area, starting at 3:00 pm on each Music on Main event date.

NOW, THEREFORE, BE IT RESOLVED that to accommodate the safe presentation of providing this special event, all streets closed would open by 11:00 p.m. each Wednesday evening and open container would go back into effect by 10:00 p.m.

Dated this 21st day of May, 2018.

Published: 05-29-2018
Effective: 06-19-2019

Motion by Bachand, second by Crane and carried with all members present unanimously voting yes to approve the Use of City Property and Resolution 2018-32 - Street Closure and Open Container for Camaro Rally on June 21-24, 2018.

RESOLUTION 2018-32

RESOLUTION TO CLOSE DESIGNATED STREETS AND PERMIT OPEN CONTAINERS ON CERTAIN PUBLIC PROPERTY AND WITHIN CERTAIN PUBLIC RIGHTS OF WAY FOR THE STURGIS CAMARO RALLY

WHEREAS, the Sturgis Camaro Rally is an event that brings many tourists to the City of Sturgis and the surrounding area, and

WHEREAS, the City of Sturgis has supported the Sturgis Camaro Rally event past year, and

WHEREAS, shall hereby close the City streets to vehicular traffic and unauthorized parking between 2:00 a.m. and 5:00 p.m. on June 23, 2018, the area bounded on the West by the east edge of the Right of Way of 4th Street, bounded on the East by the west edge of the Right of Way of Junction Avenue, bounded on the South by the north edge of the Right of Way of Sherman Street, and bounded on the north by the south edge of the Right of Way of Lazelle Street, and including within this boundary the street area of Third Street, Harley-Davidson Way, First Street and Main Street. This area shall be marked by city barricades with clearly legible signs. All areas will be open at 5:00 pm with the exception of Main Street from 3rd Street to 4th Street. This part of the street will reopen 12:00 (midnight) on June 24th. The Police Department will be authorized to tow vehicles within the street closure area, starting June 23, 2018 at 2:00 a.m.

WHEREAS, the Sturgis Camaro Rally organizers have requested a designation of an open container area within a portion of the public property of the City of Sturgis from 10:00 am to 5:00 pm, and

WHEREAS, the request from the Sturgis Camaro Rally is permitted under the authority of state law;

a. On the west, by the eastern edge of the Right of Way of 4th Street, beginning at the intersection of 4th Street and Lazelle Street and continuing south to the intersection of 4th Street and Sherman Street,

b. On the south, by the north edge of the Sherman Street Right of Way between 4th Street and Middle Street, and on

c. On the east, by the western edge of the Middle Street Right of Way beginning at the intersection of Sherman Street and Middle Street and including the entire Main Street Right of Way to a point two hundred eighty (280) feet East of the intersection of Main Street and Middle Street, continuing west from Middle Street to Fourth Street on the south side of Lazelle Street.

d. On the north, continuing north to the intersection of Middle Street and the alley located between Lazelle Street and Dudley Street, and by the alley Right of Way located between Lazelle

Street and Dudley Street and extending from the intersection of that alley and Middle Street across Junction Avenue and continuing to the intersection of that alley and the Right of Way for 1st Street and along the south edge of Lazelle from Middle Street to Fourth Street.

e. Included in this Open Container area are the designated cross walks at the intersections of Main Street and Junction Avenue, Main Street and Middle Street, Lazelle Street and Junction Avenue, 1st Street, Harley Davidson Way and 3rd Street as they cross Lazelle Street, and also including the Right of Way area of Third Street, Harley Davidson Way, First Street, Main Street and Junction Avenue within these boundaries. This also includes the Harley Davidson Rally Point.

NOW THEREFORE IT IS HEREBY RESOLVED, as set forth herein that the City of Sturgis shall hereby close the City streets to vehicular traffic and unauthorized parking between 2:00 a.m. and 5:00 p.m. on June 23, 2018, and establish an open container area on June 23, 2018 from 10:00 am to 5:00 pm on that public property open to the public within area bounded on the West by the east edge of the Right of Way of 4th Street, bounded on the East by the west edge of the Right of Way of Junction Avenue, bounded on the South by the north edge of the Right of Way of Sherman Street, and bounded on the north by the south edge of the Right of Way of Lazelle Street, and including within this boundary the street area of Third Street, Harley-Davidson Way, First Street and Main Street. This area shall be marked by city barricades with clearly legible signs, provided by the organizers and consistent with the limitations of this Resolution, stating that the barricade marks the boundary of the open container area. The open container area does not include the City Library, nor any City Property not open to the public, and does not include any private property within the open container area. The Police Department will be authorized to tow vehicles within the street closure area, starting June 23, 2018 at 2:00 a.m.

Dated this 21st of May, 2018.

Published: 05-29-2018
Effective: 06-19-2018

Motion by T. Keszler, second by Crane and carried with all members present unanimously voting yes to approve Resolution 2018-33 - Street Closure and Parade on Main Street for the 2018 Cushman Club of America Rally.

RESOLUTION 2018 -33
RESOLUTION TO AUTHORIZE STREET CLOSURE
FOR THE 2018 CUSHMAN CLUB OF AMERICA RALLY

WHEREAS, the 2018 Cushman Club of America will hold their show and shine and parade on June 4, 2018; and

WHEREAS, beginning on Monday, June 4 from 7:00 am to 6:00 pm Main Street will be closed from 3rd Street to 1st Street, with the intersection at Harley Davidson Way and Main to remain open to through traffic.

WHEREAS, it is planned to have the Cushman Club of America's Rally June 4th through the 8th. The group has rented out the Community Center and Armory for this event.

WHEREAS, it is in the public interest to provide a safe venue for this no-admission special event.

WHEREAS, the public event that is held on this property enhance visitors' experience and lead to additional sales tax generated revenue, and

WHEREAS, The Police Department will be authorized to tow vehicles within the street closure area, starting Wednesday, June 4 at 2:00 a.m. through Monday, June 4, 2018 at 6:00 pm.

NOW, THEREFORE, BE IT RESOLVED that to accommodate the safe presentation of providing this special event, Main Street will be closed from 3rd Street to 1st Street, with the intersection at Harley Davidson Way and Main to remain open to through traffic on June 4, 2018 from 7:00 am to 6:00 pm. All areas would be open by 6:00 pm on Monday June 4, 2018.

Dated this 21st day of May, 2018.

Published: 05-29-2018
Effective: Immediately

Motion by Waterland, second by Anderson and carried with all members present unanimously voting yes to approve first reading of Ordinance 2018-06 – Title 31 – Licensing of Temporary Businesses.

The following airport hay bids were received: Ryan Casteel - \$5,555 for 2018 and 2019; Tanse and Tonya Hermann-\$5,300 for 2018 and 2019; Guy Casteel - \$5,075 for 2018 and 2019.

Motion by Anderson, second by Waterland and carried with all members present unanimously voting yes to approve the high bid from Ryan Castell of \$5,555 for 2018-2019 Airport Property Hay Bids.

Motion by Bachand, second by Anderson and carried with all members present unanimously voting yes to approve Resolution 2018-37 - Petition for Annexation and signatures on the Development and Annexation Agreement for Dr William and Valerie Meirose at 170 Old Stone Road.

**RESOLUTION 2018-37
RESOLUTION OF ANNEXATION OF 170 OLD STONE ROAD PROPERTY**

WHEREAS, Valerie and Dr. William Meirose as owners of the subject property herein, have signed and submitted a Voluntary Development and Annexation Agreement to the City of Sturgis date May 21, 2018, and

WHEREAS, the Common Council of the City of Sturgis has statutory authority pursuant to SDCL 9-4-1.1 to enter into an agreement for Voluntary Development and Annexation; and

WHEREAS, the Agreement for Voluntary Development and Annexation between the parties is for property contiguous to a portion of the present boundary of the City of Sturgis and within the area where the growth of the City can be accommodated to provide for the orderly growth and development of the City; and

WHEREAS, that ample and suitable resources exist to accommodate the orderly growth and development of the described contiguous territory as evidenced by the City's current provision of many of the City services to the area and consistent with the previous Annexation Study; and

WHEREAS, that there is reasonable present and demonstrable future need for annexing said contiguous territory in accordance with the Annexation Study; and

WHEREAS, that population and census data indicate that the City has and may experience growth or development beyond its present boundaries; and

WHEREAS, that exclusions or irregularities in municipal boundary lines are not the result of arbitrariness but are based upon existing geographical features, physical barriers, existing property boundaries, existing occupancies and uses, and existing city boundaries; and

WHEREAS, that there exists a community of interest between the contiguous territory and the City of Sturgis.

NOW, THEREFORE, BE IT RESOLVED the Common Council for the City of Sturgis hereby declares the annexation of the following platted non-agricultural territory as defined at SDCL 9-4-5 and 10-6-31, identified as 170 Old Stone Road, Sturgis and described as follows:

Legal Description:

Grandpre Plat Lots 1-8 and Lots 31-40 in Lot A, a Portion of Lot 3 in NW 1/4, SE 1/4. Section 15, T5N R5E Black Hills Meridian, Meade County, South Dakota, subject to all easements, restrictions, and reservations shown of record in the office of the Register of Deeds of Meade County, South Dakota, if any.

NOW, THEREFORE BE IT FURTHER RESOLVED that as a result of this Resolution and the completion of the executed Voluntary Annexation and Development Agreement by the parties, the corporate limits of the City of Sturgis shall be and are hereby extended to include the above described property.

DATED this 21st day of May, 2018.

Published: 05-29-2018

Effective: 06-19-2018

Any other business:

Bonnie Alberts had questions on the Public Works Campus project.

Motion by T. Keszler, seconded by Crane and carried with all members present unanimously voting yes to adjourn the meeting at 7:57 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

Published once at the total approximate cost of \$